

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Business Meeting Minutes

Meeting Date: August 1, 2006.

Meeting called to order by President North at 1930 hrs.

Roll Call: President North called the roll. There were 15 members and 1 junior in attendance.

Secretary's Report: The Secretary read the minutes from the July meeting. A correction was made to the date of the East Hartland parade which is 8/5/06. Motion made by Ken Cyr to accept the minutes as corrected. Seconded by Ed Connors. Motion carried. The Secretary noted for the record that to his knowledge the Treasurer has not collected any dues for this year.

Treasurer's Report: No report.

Chief's Report: Fire Chief James Lagassie reported on the following:

1. The department responded to 11 calls during the last month. He listed each.
2. New members will have their pictures taken tonight for the accountability system.
3. The fire police gear has come in, however some of it will have to be returned as it was not what was ordered.
4. The Standard Operating Guideline for the Accountability System has been approved by the officers and goes into effect today. A copy was distributed to all of the members in attendance. A copy will also be posted.
5. The options for the R-3 weight problem were outlined as follows:
 - a. Increase the GVWR. This was researched and found to not be possible.
 - b. Replace the cab and chassis. This would cost approximately \$45K plus labor.
 - c. Purchase a new rescue truck. This is being researched.

Training Officer: Capt. Ed Connors reported the following:

1. The August training schedule was made available and posted. A schedule going until January is being prepared. Training during the month of August will be as follows: 8/3 Rope Rescue Team meeting Riverton 1900 hrs., 8/8 HazMat Ops refresher at BE 1900 hrs, 8/15 HazMat Ops refresher at BE or Sterling Engineering, 8/19 Winsted parade, 8/22 Ladders and Ventilation, 8/29 Extrication at Stewarts. A live burn training is being planned for October.

Committee Reports

Truck: Capt. Ed Connors reported that the Department would be presenting their findings to the District for funding decisions.

Soda/Snack: Capt. Ed Connors reported that everything is running smoothly.

50th Anniversary: The anniversary t-shirt was discussed. Ken Cyr made a motion that the Department purchase a t-shirt for each of the members. Seconded by Terry Cyr. Motion carried.

Membership: Ken Cyr reported on the following:

1. The membership committee has received an application from one prospective member. However the application is being held because that person will be turning 18 soon.

Unfinished Business

1. The Bylaw changes submitted at the last meeting were reviewed and discussed. The revised wording was accepted and will be posted as required.
2. Smokey the Bear sign- work is progressing. Ed Connors reported that he and Russ Neher had done work on the land clearing. The Town did offer to help with stump removal.
3. The date of the annual picnic was moved to 9/17 due to the availability of Boulder Ridge.

New Business

1. James Shanley informed the members on recent research on worker's compensation. This is part of District research on the subject. More to follow.
2. Ken Cyr asked each member to review the proposed incentive point plan.
3. A motion was made by James Lagassie to reimburse James Shanley \$14.00 for the two books on Robert's Rules of Order. Seconded by Ed Connors. Motion carried.
4. Chief Lagassie read a thank you note from Susan Duchene.
5. President North read a thank you letter being sent to Marq Johnson.

Good of the Order

None

Next Meeting

The next meeting will be 9/5/06.

Adjournment: Motion made by Terry Cyr to adjourn. Seconded by Ed Connors. Motion carried. Meeting adjourned at 2112 hrs.

Respectively Submitted,

F/F James H. Shanley, Jr.
Secretary

Attachment: Sign-In Sheet